

MINUTES OF **EUREKA CITY COUNCIL**

May 19, 2020

The City Council of the City of Eureka met in Special Session on the above date, 4:30 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Public Comment: None

PRESENT:

Seaman

Castellano Messner Arroyo Allison Bergel

ABSENT:

None

A) Reports/Action Items

A.1 City Manager Resignation - City Attorney Robert Black provided a report.

Bergel moved, seconded by Allison, Recommendation: Accept the resignation of Dean Lotter as City Manager; and Authorize the Mayor to execute a resignation agreement between the City of Eureka and Dean Lotter, motion Carried

Ayes:

Castellano, Arroyo, Allison, Bergel

Noes:

None

Absent:

Messner

Adjournment: 4:39 PM

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APPROVED:

Susan Seaman

Mayor

Attest:

Pamela J. Powell

City Clerk